

NOTICE OF PUBLIC MEETING  
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.02(H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03 (A), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Brittany Balmer, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this \_\_\_\_th day of August, 2003.

State Board of Education

By \_\_\_\_\_  
Christy Farley  
Executive Director  
(602) 542-5057

**AMENDED AGENDA**

STATE BOARD OF EDUCATION  
Monday, August 25, 2003  
9:00 AM  
Arizona Department of Education  
1535 W. Jefferson, Room 417  
Phoenix, AZ 85007

To minimize disruptions, please place pagers and cell phones in the silent or off mode

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	PERSON RESPONSIBLE
PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE	Dr. McLean
ROLL CALL	Ms. Balmer
1. APPROVAL OF MINUTES	Ms. Farley
A. Minutes of June 30, 2003	
B. Executive Session Minutes of June 30, 2003	
C. Minutes of August 5, 2003	
2. BUSINESS REPORTS	
A. President's Report	Dr. McLean
B. Superintendent's Report	Mr. Horne
C. Board Member Reports	
D. Director's Report, Including Discussion and Possible Legal Action	Ms. Farley
1. Rules Update and Review	
2. FY 2004 Board Budget	
3. Other Items as Necessary	
3. CONSENT ITEMS	
A. Consideration to Approve Contract Abstracts.	Ms. Wallace
B. Consideration to Approve Intergovernmental Agreements.	Ms. Wallace
C. Consideration to Approve Current Reference for Determining "Accredited Institution" for Approval of Teacher Preparation Programs.	Mr. Standridge

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| D. | Consideration to Approve Replacement Member to the Career and Technical Education (CTE) Advisory Committee to the State Board of Education.   | Mr. Ericksen |
| E. | Consideration to Approve Replacement Member to the Professional Practices (PPAC) Advisory Committee to the State Board of Education   | Mr. Emanuel  |
| F. | Consideration to Accept Funding from the U.S. Department of Agriculture for the Child Nutrition Programs and Distribute these Funds in Accordance with Federally Stipulated Reimbursement Formulas and Regulations.   | Ms. Dulin    |
| G. | Consideration to Accept Funding from the National Board for Professional Teaching Standards (NBPTS).  | Ms. Wiebke   |
| H. | Consideration to Approve the Request For Grant Award for Arizona Reads.   | Ms. Farley   |
| I. | Consideration to Approve Allowing the Following School District to Increase the Unrestricted Capital Section of their Budget for Fiscal Year 2003-2004:<br>1. San Carlos Unified School District  | Ms. Klingler |
| J. | Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Approve Certification for the Following Individuals:<br>1. William Ballesteros, Case #01-02-01<br>2. Nely Reyes, Case #08-03-01<br>3. Nichole Choice, Case #02-10-01 | Mr. Emanuel  |
| K. | Consideration to Accept the Voluntary Surrender of Teaching Credentials from the Following Individuals:<br>1. Richard A. Martin, Case #C-2003-017<br>2. Michael Parkhill, Case #C-2001-114  | Mr. Emanuel  |

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| L. | Consideration to Accept the Automatic Revocation of the Following Certification Case Pursuant to A.R.S. §15-550:<br>1. William Stollar, Case #C-2003-054                                 | Mr. Emanuel  |
| M. | Consideration to Revoke the Teaching Credentials of Faye J. O'Donnell, Case #C-2003-045 Pursuant to Court Order.   | Mr. Emanuel  |
| N. | Consideration to Approve Withholding 10% from The Griffin Foundation, Inc. for Failure to Submit Their Annual Financial Statement and Compliance Audit Required by A.R.S. §15-183(E)(6). | Ms. Jordison |

4. CALL TO THE PUBLIC

The President may allow individuals from the public to address the Board. Comments shall be limited to education-related issues on items that do not appear on this agenda or for which no public hearing has been held or will be scheduled at a later date. Comments shall be limited to 3 minutes.

5. GENERAL SESSION

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| A. | Consideration of the Proposed Negotiated Settlement Agreement for Kyle Hartman, Case # C-01-91. Pursuant to A.R.S. §38-431.03(A) (3) and (4), the Board may vote to go into Executive Session for consultation and legal advice and/or for instructing the Board's attorneys regarding the Board's position in connection with this issue. | Mr. Emanuel |
| B. | Consideration to Accept the Recommendation of the Professional Practices Advisory Committee and Deny Certification for Clayton Thompson, Case #05-03-06.   | Mr. Emanuel |

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| C. | Presentation Regarding the State Board Investigations Unit, Including, but Not Limited To, Organization, Caseload Growth, Legislative Reporting Requirements And Possible Consideration of a FY2005 Budget Request.  | Ms. Farley<br>Mr. Emanuel                                  |
| D. | Presentation on the Certification Task Force Activities and Consideration to Approve the Arizona HOUSSE rubric.  | Ms. Wiebke<br>Ms. Gassaway                                 |
| E. | Presentation, Discussion and Consideration to Approve Formula Modifications to AZ LEARNS.  | Dr. Laczko-Kerr<br>Mr. Holm                                |
| F. | Exceptional Student Services Rules:<br><br>1. Consideration to Approve Notice of Proposed Rulemaking for R7-2-405, R7-2-407, R7-2-610 and R7-2-620 regarding Special Education and Exceptional Student Services, including Braille Literacy, Educational Interpreters and Due Process Modifications Rules.<br><br>2.Consideration to Approve Amendment to the Notice of Final Rulemaking for R7-2-401, R7-2-402, R7-2-403, R7-2-404 and R7-2-408 regarding Exceptional Student Services. | <br><br>Ms. Farley<br>Ms. Busenbark<br><br><br>Ms. Epstein |
| G. | Consideration to Approve Notice of Supplemental Rulemaking for R7-2-306 regarding English Language Learners. Pursuant to A.R.S. §38-431.03 (A) (3), the Board may vote to go into Executive Session for consultation and legal advice in connection with this issue.   | Ms. Farley<br>Ms. Garcia-Dugan                             |
| H. | Consideration to Approve English Language Learner Parent/Guardian Waiver Request Form.   | Ms. Moreno   |
| I  | Consideration to Approve English Language Assessments.   | Ms. Moreno   |

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| J. | Presentation and Discussion of Proposed Nutrition Policy.  | Ms. Dulin                   |
| K. | The Board will Receive Information Regarding C.I. Wilson Academy Charter School, Including a Request to Add an Additional Site to Their Charter With the State Board of Education and Information to Determine Whether Evidence Exists that C.I. Wilson Academy is in Breach of Its Charter Contract or is Not in Compliance with State and/or Federal Laws. Discussion and Possible Consideration of Action the Board Deems Appropriate Regarding C.I. Wilson Academy Charter School, Including, but Not Limited to Issuing A Notice of Intent to Revoke. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), the Board may vote to go into Executive Session for consultation and legal advice and/or for instructing the Board's attorneys regarding the Board's position in connection with this issue. | Ms. Jordison<br>Ms. Diamond |
| M. | Presentation, Discussion and Consideration to Approve Awards of Participation in the Technology-Assisted Project-Based Instruction Program as Authorized by HB2093, 2003 Legislative Session.  | Ms. Farley                  |
| 6. | ELECTION OF BOARD OFFICERS   | Dr. McLean                  |
| 7. | EXECUTIVE SESSION<br>Pursuant to A.R.S. §38-431.03(A) (1), (3) and (4), the Board may vote to go into Executive Session for: personnel evaluation of the Board Executive Director, and for consultation and legal advice in connection with English Language Learner Requirements.   | Dr. McLean                  |